GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES - Roads & Buildings - Departmental proceedings - Disproportionate Assets case booked by officials of ACB on 28.03.2016 - Initiation of Disciplinary Proceedings against Sri Maley Gangadharam, I/c. Engineer-in-Chief (R&B), Admn. (now Retired) under Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 - Orders - Issued.

TRANSPORT, ROADS & BUILDINGS (Vig.R&B) DEPARTMENT

G.O.RT.No. 254 Dated: 27-05-2025
Read:

G.O.Ms.No.17,Transport, Roads & Buildings (Vig.R&B) Department, dt.13.03.2025.

ORDER:

It is proposed to hold an Inquiry against Sri Maley Gangadharam, I/c. Engineer-in-Chief (R&B), Admn. (now Retired) in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The Substance of the Imputations of Misconduct or Misbehaviour in respect of which the Inquiry is proposed to be held is set out in the enclosed Statement of Articles of Charges (Annexure-I). A Statement of Imputations of Misconduct or Misbehaviour in Support of each Article of Charge is enclosed (Annexure-II). A List of Documents by which, and a List of Witnesses by whom, the Articles of Charges are proposed to be sustained are also enclosed (Annexures-III and IV).

3. Sri Maley Gangadharam, I/c. Engineer-in-Chief (R&B), Admn. (now Retired) is directed to submit within 15 days of the receipt of this Order a Written Statement of his Defence and also to state whether he desired to be heard in person.

4. Sri Maley Gangadharam, I/c. Engineer-in-Chief (R&B), Admn. (now Retired) is informed that an Inquiry will be held only in respect of those Articles of Charges as are not admitted. He should, therefore specifically admit or deny the Article of Charge.

5. Sri Maley Gangadharam, I/c. Engineer-in-Chief (R&B), Admn. (now Retired) is further informed that if he does not submit his Written Statement of Defence on or before the period specified in para (3) above, or does not appear in person before the Inquiring Authority or otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services(CC&A) Rules, 1991, or the orders/directions issued in pursuance of the said Rules, the Inquiring Authority may hold the Inquiry against him Ex parte.

6. Attention of Sri Maley Gangadharam, I/c. Engineer-in-Chief (R&B), Admn. (now Retired) is invited to Rule 24 of APCS (Conduct) Rules 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters

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pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri Maley Gangadharam, I/c. Engineer-in-Chief (R&B), Admn. (now Retired) is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

M.T. KRISHNA BABU
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri Maley Gangadharam, I/c. Engineer-in-Chief (R&B), Admn. (now Retired) through the Engineer- in-Chief, R&B Administration, Andhra Pradesh, Vijayawada.

The Engineer-in-Chief, R & B Administration, Andhra Pradesh, Vijayawada. (He is requested to serve the sanction order to the charged officer duly obtaining acknowledgement with dated signature and send the same for record)

Copy to:

The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada.

SC.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE- I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI MALEY GANGADHARAM S/O LATE E.M.KRISHNA, 65 YEARS, I/C.ENGINEER-IN- CHIEF ROADS & BUILDINGS, ADMNISTRATION, SR., RSW., BUILDINGS,ANDHRA PRADESH, VIJAYAWADA (NOW RETIRED).

That Sri Maley Gangadharam, S/o late E.M.Krishna, 65 years, I/c.Engineer-in-Chief, Roads & Buildings, Administration, SR., RSW., Buildings, Andhra Pradesh, Vijayawada (now retired) (here-in-after referred to as Government Servant (now retired)), was joined in Government Service on 23.08.1982 as Dy. Executive Engineer in Roads & Buildings Department and worked as such at Quality Control, Kadapa. He was promoted as Executive Engineer on 23.04.1991 and worked at Investigation Division, Visakhapatnam. He was promoted as Superintend Engineer on 07.03.2005 and worked at O/o. ENC, Hyderabad. He was promoted as Chief Engineer on 04.06.2007 and worked as such Chief Engineer (R&B), Buildings, Hyderabad. He was promoted as Engineer-in-Chief on 07.02.2009 and worked as such I/c. ENC(R&B) HUDCO, Hyderabad Later he was transferred to the O/o. Engineerin-Chief (R&B), Administration, SR., RSW., Buildings, Andhra Pradesh, Vijayawada and posted at O/o. the Engineer-in-Chief (R&B), Andhra Pradesh, Ibrahimpatnam and worked till 01.04.2017. During his tenure from 01.01.2003 to 01.04.2017 he committed grave misconduct in as much as:

ARTICLE.1

That the Government Servant (now retired) has not taken prior permission from the competent authority to purchase of Assets vide Sl.Nos. 2, 3, 4, 6, 9, 10, 11, 13, 17, 18, 20, 21, 22, 23, 32, 33 in his name and in the name of his family members as contemplated under Rule 9(1)(2) of APCS (Conduct) Rules,1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

1. The Government Servant (now retired) made investment in Imagix Pyrolysis Pvt. Ltd. In the name of his son M.Chaitanya Tej and daughter M.Priyadarshini in the year 2014 - Rs. 67,60,000/-. (Sl.No.2 of assets)

2. The Government Servant (now retired) made investment in Supra Hatcheries Private Limited in the name of his son M.Chaitanya Tej in the year 2014 - Rs.35,00,000/-.(Sl.No.3 of assets)

3. The Government Servant (now retired) purchased dry land over an extent of Ac.1.36 Guntas in Sy.No.537 at Shabad village, Ranga Reddy District in the name of Supra hatcheries Pvt. Ltd., represented by his son M.Chaitanya Tej for Rs.5,70,000/- on 06.07.2015. - Half share of sale consideration is Rs.2,85,000/-(Sl.No.4 of assets).

4. The Government Servant (now retired) purchased dry land over an extent of Ac.3.19 ½ Guntas in Sy.No.372 at Laxmaraoguda, H/o Tallapally village, Shabad Mandal, Ranga Reddy District in the name of Supra hatcheries Pvt. Ltd., represented by his son Sri Maley Chaitany Tej vide Doc. No.5266/2014 of Jt.SRO, Chevalla, RR district for Rs.10,00,000/-. - Half share of sale consideration is Rs.5,00,000/- (Sl.No.6 of assets).

5. The Government Servant (now retired) got constructed AC Shed, 5 rooms for Labourer Quarters for Rs.9,12,000/-; the Government Servant got constructed AC Shed, 3-Rooms for Labour for Rs.4,29,000/-; the Government Servant got constructed RCC G+1 Labourer Quarters for Rs.16,96,000/-; the Government Servant got constructed Poultry Sheds (Elevated Cage house type) for Rs.79,31,000/-; the Government Servant got constructed Feed supply godown, at Supra Hatcheriespvt. Ltd. laxmiraoguda, Tallapally Village, Shahbad, Ranga Reddy Dist. for Rs.33,05,000/-. Total value Rs.1,42,73,000/- Half share of total cost is Rs.71,36,500/-. (Sl.No.9 of assets)

6. The Government Servant (now retired) purchased an agricultural land over an extent of Ac.16.20 cents in Sy.Nos.66 and 68/2 at Kalluru village Pulicherla Mandal of Chittoor district in the name of his son Sri M. Chaitanya Tej vide Doc.No.2250/2014 of SRO Pakala Chittoor District for Rs. 33,10,000/- and got erected L-shaped barbed wire fencing to the Mango garden for a cost of Rs.2,62,200/-. - Total cost is Rs. 35,72,000/- (Sl.No.10 of assets).

7. The Government Servant (now retired) purchased dry land over an extent of Ac.2.00 cents in Sy.Nos.66 and 68/2 at Kalluru village Pulicherla Mandal of Chittoor district in the name of his son Sri M.Chaitanya Tej through unregistered sale deed dated 26-09-2014 for Rs.3,40,000/-. (Sl.No.11 of assets).

8. The Government Servant (now retired) purchased dry land over an extent of Ac.2.24 Guntas in Sy.No.371 at Laxmarao guda, Tallapally, Shabad mandal, R.R. Dist. in the name of his daughter-in-law Smt. Pochamareddy Srija vide Nos.5324/2014 of Jt.SRO, Chevalla, RR district for Rs.6,50,000/-. (Sl.No. 13 of assets)

9. The Government Servant (now retired) got established a firm "S & T Farms" in the name of his son Sri M.Chaitanya Tej and daughter-in-law Smt. P.Srija and purchased dry land to an extent of Ac.4.19 Guntas in Sy.No.66, 65, 1834/A,B at Shabad village & Mandal in the name of M/s S&T Farms represented by his son Sri M.Chaitanya Tej for Rs.13,42,500/- vide Doc.No.7910/2016 of SRO Chevella, R.R. District (Sl.No. 17 of assets).

10. The Government Servant (now retired) purchased dry land over an extent of Ac.2.0 Guntas in Sy.No. 56, 63, 63/a,b, 64/b, 67/a,b,d, 1834, 1835, 1835/a at Shabad village & Mandal, Ranga Reddy District in the name of his son's firm M/s S&T Farms represented by his son Sri M.Chaitanya Tej for Rs.6,00,000/- vide Doc.No.8404/2016, dt.29.10.2016 of Sub-Registrar Chevella, Ranga Reddy District (Sl.No. 18 of assets).

11. The Government Servant (now retired) purchased a semi-finished flat No.112, 1st floor Active Pearl Place, admeasuring 1040 Sft. and car parking space with 100 sft. along with undivided and unspecified land of 40 Sq. Yrds at Nallagandla Village Serilingampalli Mandal in the name of his son Sri M. Chaitanya Tej for Rs.21,94,000/- vide Doc.No.8471/2015 of SRO Serilingampalli. (Sl.No. 20 of assets).

12. The Government Servant (now retired) purchased a semi-finished flat No.108, 1st floor Active Pearl Place admeasurig 1050 Sft. and car parking space with 100 sft. along with undivided and unspecified land of 40 Sq. Yrds at Nallagandla Village Serilingampalli Mandal in the name of his son Sri M. Chaitanya Tej for Rs.25,65,000/- vide Doc.No.6554/2016 of SRO Serilingampalli. (Sl.No. 21 of assets).

13. The Government Servant (now retired) purchased a semi-finished flat No.508, 5th floor Active Pearl Place admeasuring 1050 Sft. and car parking space with 100 sft. along with undivided and unspecified land of 40 Sq. Yrds at Nallagandla Village Serilingampalli Mandal in the name of his daughter-in-law Smt. P.Srija for Rs.25,65,000/- vide Doc.No.7954/2015 of SRO Serilingampalli. (Sl.No. 22 of assets).

14. The Government Servant (now retired) purchased a semi-finished flat No.505, 5th floor Active Pearl Place admeasuring 1180 Sft. and car parking space with 100 sft. alongwith undivided and unspecified land of 45 Sq. Yrds) at Nallagandla Village Serilingampalli Mandal in the name of his daughter-in-law Smt. P.Srija for Rs.22,59,000/- vide Doc.No.7953/2015 of SRO Serilingampalli. (Sl.No. 23 of assets).

15. The Government Servant (now retired) purchased a pre-owned Polo Volkswagen car bearing registration No.AP 04 AH 1233 in the name of his daughter-in-law Smt. Pochamreddy Srija in the year 2014 for Rs.3,00,000/-. (Sl.No. 32 of assets).

16. The Government Servant (now retired) purchased a Honda Activa vehicle bearing registration No.AP 09 CU 1068 in the name of his daughter-in-law Smt. Pochamreddy Srija for Rs.47,185/-.(Sl.No. 33 of assets).

ARTICLE.2

That the Government Servant (now retired) being a government servant, engaged in business by investing in Imgix Pyrolysis Pvt. Limited, Supra Hatcheries Pvt. Limited, S&T Farms, Srimukh Namitha Homes Pvt. Limited and SVAS Infra Pvt. Limited in the names of his son, daughter and daughterin-law without intimation / report to the competent authority as contemplated under Rule 10 (1) r/w 3(1) & (2)of APCS (Conduct) Rules,1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

ARTICLE.3

The then Government Servant (now retired), failed to file Annual Property Returns from 2006 to 2016 before the competent authority as contemplated under Rule 9 (7) of APCS (Conduct) Rules,1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

ARTICLE.4

That the then Government Servant (now retired), failed to submit filled-in I to VI property statements to the ACB Department through their head of the department as contemplated under Rule 9(8) of APCS (Conduct) Rules,1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

Thus, Sri Maley Gangadharam, S/o late E.M.Krishna, 65 years, I/c.Engineer-in-Chief, Roads & Buildings, Admnistration, SR., RSW., Buildings,

Andhra Pradesh, Vijayawada (now retired) by his above-mentioned acts has exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant and brought down the prestige of the Government and thereby violated Rules 9(1), 9(2), 9(7), 9(8) and 10(1) r/w 3(1) (2) of A.P. Civil Service (Conduct) Rules, 1964 r/w Rule 9 of Revised Pension Rules, 1980.

M. T. KRISHNA BABU
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE -II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI MALEY GANGADHARAM S/O LATE E.M.KRISHNA, 65 YEARS, I/C.ENGINEER-IN-CHIEF ROADS & BUILDINGS, ADMNISTRATION, SR., RSW., BUILDINGS, ANDHRA PRADESH, VIJAYAWADA (NOW RETIRED).

Sri Maley Gangadharam, S/o late E.M.Krishna is a native of Pileru village of of Chittoor District. His date of birth is 01.07.1958. He entered into Government Service on 23.08.1982 as Dy. Executive Engineer in R & B Department. He worked in the same capacity at Quality Control, Kadapa. He was promoted as Executive Engineer on 23.04.1991 and worked in the same capacity at Investigation Division, Visakhapatnam. He was promoted as Superintend Engineer on 07.03.2005 and worked in the office of ENC, R&B, Hyderabad. On 04.06.2007 he was promoted as Chief Engineer and worked as Chief Engineer(R&B), Buildings. On 07.02.2009 he was promoted as ENC and worked as I/c. ENC(R&B) HUDCO, Hyderabad. Later he was transferred to the O/o. Engineer-in-Chief (R&B), Administration, SR., RSW., Buildings, Andhra Pradesh, Vijayawada and posted at O/o. the Engineer-in-Chief (R&B), Andhra Pradesh, Ibrahimpatnam and worked till 01.04.2017. He was retired from service on attaining the age of superannuation on 30.06.2018. He is herein after he referred to as Government Servant (now retired) (GS-now retired).

CHARGE-1

That the Government Servant (now retired) has not taken prior permission from the competent authority to purchase of Assets vide Sl.Nos. 2, 3, 4, 6, 9, 10, 11, 13, 17, 18, 20, 21, 22, 23, 32, 33 in his name and in the name of his family members as contemplated under Rule 9(1)(2) of APCS (Conduct) Rules,1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

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2. The Government Servant (now retired) made investment in Supra Hatcheries Private Limited in the name of his son M.Chaitanya Tej in the year 2014 - Rs.35,00,000/-.(Sl.No.3 of assets)

3. The Government Servant (now retired) purchased dry land over an extent of Ac.1.36 Guntas in Sy.No.537 at Shabad village, Ranga Reddy District in the name of Supra hatcheries Pvt. Ltd., represented by his son M.ChaitanyaTej for Rs.5,70,000/- on 06.07.2015. - Half share of sale consideration is Rs.2,85,000/-(Sl.No.4 of assets).

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of Jt.SRO, Chevalla, RR district for Rs.10,00,000/-. - Half share of sale consideration is Rs.5,00,000/- (Sl.No.6 of assets).

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   for Rs.6,50,000/-. (Sl.No. 13 of assets)

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16. The Government Servant (now retired) purchased a Honda Activa vehicle bearing registration No.AP 09 CU 1068 in the name of his daughter-in-law Smt. Pochamreddy Srija for Rs.47,185/-.(Sl.No. 33 of assets).

Facts and Evidence:

On credible information that the Government Servant (now retired) had acquired assets disproportionate to the known sources of his legal income, the Joint Director (A), Anti-Corruption Bureau, AP, Vijayawada issued proceedings in No.4/ACB-JD(A)/2017, dated 15.03.2017 authorizing Sri M.V.Ganesh, former Inspector of Police, ACB,Visakhapatnam to register a case against the Government Servant (now retired) and investigate into the case.

On the strength of above proceedings, a case was registered in Cr.No.9/RCA-VSP/2017 u/s 13(2) r/w 13 (1) (e) of Prevention of Corruption Act, 1988 on 28.03.2017 at ACB, Visakhapatnam Range and investigated into.

On 01.04.2017 simultaneous searches were conducted on the residential premises of the Government Servant (now retired) and his family members and other places.

The investigation disclosed that the Government Servant (now retired) acquired / constructed / invested in the following movable / immovable properties and companies without obtaining prior permission from the competent authority during the check period from 01.01.2003 to 01.04.2017 (till date of conducting searches) as required under Rule 9(1) (2) of APCS (Conduct) Rules, 1964 rw/ Rule 9 of AP Revised Pension Rules, 1980.

1. The Government Servant (now retired) made investment in Imagix Pyrolysis Pvt. Ltd. In the name of his son M.Chaitanya Tej and daughter

M.Priyadarshini in the year 2014 - Rs. 67,60,000/-. (Sl.No.2 of assets)

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9. The Government Servant (now retired) got established a firm “S & T Farms” in the name of his son Sri M.Chaitanya Tej and daughter-in-law Smt.P.Srija and purchased dry land to an extent of Ac.4.19 Guntas in Sy.No.66, 65, 1834/A,B at Shabad village & Mandal in the name of M/s S&T Farms represented by his son Sri M.Chaitanya for Rs.13,42,500/- vide Doc.No.7910/2016 of SRO Chevella, R.R. District (Sl.No. 17 of assets).

10. The Government Servant (now retired) purchased dry land over an extent of Ac.2.0 Guntas in Sy.No. 56, 63, 63/a,b, 64/b, 67/a,b,d, 1834, 1835, 1835/a at Shabad village & Mandal, Ranga Reddy District in the name of his son's firm M/s S&T Farms represented by his son Sri M.Chaitanya Tej for Rs.6,00,000/- vide Doc.No.8404/2016, dt.29.10.2016 of Sub-Registrar Chevella, Ranga Reddy District (Sl.No. 18 of assets).

11. The Government Servant (now retired) purchased a semi-finished flat No.112, 1st floor Active Pearl Place, admeasuring 1040 Sft. and car parking space with 100 sft. along with undivided and unspecified land of 40 Sq. Yrds at Nallagandla Village Serilingampalli Mandal in the name of his son Sri M. Chaitanya Tej for Rs.21,94,000/- vide Doc.No.8471/2015 of SRO Serilingampalli. (Sl.No. 20 of assets).

12. The Government Servant (now retired) purchased a semi-finished flat No.108, 1st floor Active Pearl Place admeasurig 1050 Sft. and car parking space with 100 sft. along with undivided and unspecified land of 40 Sq. Yrds at Nallagandla Village Serilingampalli Mandal in the name of his son Sri M. Chaitanya Tej for Rs.25,65,000/- vide Doc.No.6554/2016 of SRO Serilingampalli. (Sl.No. 21 of assets).

13. The Government Servant (now retired) purchased a semi-finished flat No.508, 5th floor Active Pearl Place admeasuring 1050 Sft. and car parking space with 100 sft. along with undivided and unspecified land of 40 Sq. Yrds at Nallagandla Village Serilingampalli Mandal in the name of his daughter-in-law Smt. P.Srija for Rs.25,65,000/- vide Doc.No.7954/2015 of SRO Serilingampalli. (Sl.No. 22 of assets).

14. The Government Servant (now retired) purchased a semi-finished flat No.505, 5th floor Active Pearl Place admeasuring 1180 Sft. and car parking space with 100 sft. alongwith undivided and unspecified land of 45 Sq. Yrds) at Nallagandla Village Serilingampalli Mandal in the name of his daughter-in-law Smt. P.Srija for Rs.22,59,000/- vide Doc.No.7953/2015 of SRO Serilingampalli. (Sl.No. 23 of assets).

15. The Government Servant (now retired) purchased a pre-owned Polo Volkswagen car bearing registration No.AP 04 AH 1233 in the name of his daughter-in-law Smt. Pochamreddy Srija in the year 2014 for Rs.3,00,000/-. (Sl.No. 32 of assets).

16. The Government Servant (now retired) purchased a Honda Activa vehicle bearing registration No.AP 09 CU 1068 in the name of his daughter-in-law Smt. Pochamreddy Srija for Rs.47,185/-.(Sl.No. 33 of assets).

The I/c. Engineer-in-Chief, R&B (Adminstration), AP, Vijayawada furnished information with regard to issue of prior permissions for acquisition of movable & immovable properties during the check period vide his letter No.2875/Ser.I(1)/2017, dated 28.12.2022 informed that the Government Servant (now retired) only obtained prior permission for purchase of Ac.1.02 cents of dry land in Sy.No.582, Yerraguntapalli village Piler Mandal, Chittoor District at a cost of Rs.1,82,000/- from out of the savings of the individual vide Memo No.5552/Ser.I(1)/2015 dated 27.08.2015 of Government of AP Transport, Roads & Buildings(Ser) Department in his name and to purchase a desk top computer along with accessories with a cost of Rs.40,000/- by taking loan from nationalized bank vide proceedings No.6076/ Ser.I(1)/96 dated 11.09.2006 of office of O/o. ENC, R&B, AP, Hyderabad.

Therefore, the Government Servant (now retired) faield to take prior permission from the competent authority to purchase, construct and investment made in the above movable / immovable assets and companies in his name and in the names of his son Sri M. Chaitanya Tej and daughter Smt. M.Priyadarshini and daughter-in-law Smt. P.Srija.

Hence, the Government Servant violated rule 9 (1) & 9(2) of APCS (conduct) Rules 1964 r/w Rule 9 of A.P. Revised Pension Rules, 1980.

CHARGE.2

That the Government Servant (now retired) being a government servant, engaged in business by investing in Imgix Pyrolysis Pvt. Limited, Supra Hatcheries Pvt. Limited, S&T Farms, Srimukh Namitha Homes Pvt. Limited and SVAS Infra Pvt. Limited in the names of his son, daughter and daughterin-law without intimation / report to the competent authority as contemplated under Rule 10 (1) r/w 3(1) & (2) of APCS (Conduct) Rules,1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

Facts and Evidence:

1. The Government Servant (now retired) established a private company Imagix Pyrolysis Pvt. Ltd. at D.No.77/10, Plot No.14/A, 14/B, Vivekanandanagar, Kukatpally, Hyderabad to undertake business for manufacturing and trading of pyrolysis oil, carbon black and steel industrial scrap in the name of his son Sri Maley Chaitanya Tej and his daughter M.Priyadarshini vide Registration No.2007/2013 Dt: 01-07-2013 with cost of Rs.67,60,000/-. The company is having current account No.913020033269475 of AXIS Bank, Khairatabad, Hyderabad-500004.

Sri Maley Chaitanya Tej, son of Government Servant (now retired) was examined and he stated that he and his wife are residing along with his parents at Kukatpally, Hyderabad and further stated that the IMAGIX company was started by taking lease of plot No.209/B to an extent of 1583 Sq. Mts. along with a shed of 3000 sft. situated at phase-III, Industrial park, Pasha Mylaram, Medak District on 17.04.2013 and took 1 year for plant setup and started operations in the financial year 2014-2015. He and his sister M.Priyadarshini invested approximately Rs.30,00,000/- by their savings and marriage gifts. The company incurred loss in the financial year 2013-2014 and gained profits from 2014-2015, 2015-2016 and 2016-2017.

The owner of the lease plot, Smt. Ch. Ramakrishnaveni W/o Venkata Satyanarayana Swamy, represented by Rajendra Engineering Works, was examined and she stated that on the request of Government Servant (now retired) she entered into lease agreement with his son Maley Chaitanya Tej and his daughter Maley Priyadarshini for lease of plot No.209/B to an extent of 1583 Sq. Mts. along with a shed of 3000 sft. situated at phase-III, Industrial park, Pasha Myalaram, Medak District vide Doc.No.15745/2013, dated 17.03.2013 of District Registrar, Medak District for a period of 8 years at monthly rent of Rs.35,000/- and also they agreed to deposit an amount of Rs.3,50,000/- as advance.

Between 01.07.2013 and 31.07.2014, following amounts were got deposited in the accounts of son and daughter of Government Servant (now retired) through different sources and amount transferred to the account of Imagix Pyrolysis Pvt. Limited

A/c. No.	Name of the bank	account holder	Amount deposited
004001584773	ICICI bank, Madapur Branch, Hyderabad	Son of Government Servant (now retired)	37,19,080
914010029537081	Axis Bank, Khairathabad	Son of Government Servant (now retired)	10,000
631201529171	ICICI Bank, Kukatpalli Branch, Hyderabad	Daughter of Government Servant (now retired)	5,39,455
121410026317	Dena bank, Kukatpally Branch, Hyderabad	Daughter of Government Servant (now retired)	8,48,172
730210027371	Kotak Mahindra Bank, KPHB Branch, Hyderabad	Daughter of Government Servant (now retired)	13,05,614
913020033269475	Axis Bank Khairatabad	Imagix Plant	51,46,450

During the above period, the Government Servant (now retired) transferred an amount of Rs.7,00,000/- vide account No.0687000110173314 of Punjab national Bank, Sanathnagar branch on 01.08.2013 into the bank account No. 004001584773, ICICI Bank Madapur Branch of M. Chaitanya Tej GS(now retired)'s son Account. The Government Servant (now retired) got transferred huge amounts into the bank accounts of his son and daughter from different sources. Inturn, an amount of Rs.51,46,450/- was deposited by M.Chaitanya Tej and others into the bank account No. 913020033269475 of Axis Bank Khairatabad of Imagix Pyrolysis Pvt. Limited. Out of which an amount of Rs.3,15,000/- was paid towards monthly rents during the period.

As on 01.07.2013 (date of registration of company) the Government Servant (now retired) is working as I/c. Engineer-in-chief(R&B) HUDCO and his monthly salary is 71,323/-.

Sri Maley Chaitnya Tej, Son of Government Servant (now retired), who is a graduate in B.Tech. (CSC) worked in Deloitte Company, Hyderabad from October 2010 to March, 2013 and he received salaried income of Rs.7,91,316/-. He is worked in Simtech Simulations as a technical consultant for a contract period from 01.06.2013 to 31.03.2014 and as on date 01.07.2013 he has not received payment. But he received amount from Simtech Simulations company under three spells i.e. 16.03.2014 an amount of Rs.1,30,000/-, on 21.03.2014 an amount of Rs.3,00,000/- and on 25.03.2014 an amount of Rs.2,00,000/-. In total he received Rs. 14,21,316/- as salary income.

The Government Servant's daughter Smt. M.Priyadarshini is working in Bharat Science Apparatus workshops, Hyderabad from April 2012 with a monthly salary of Rs.45,455/- and she received salary from April, 2012 to 31.07.2014 is Rs.12,67,280/-.

Hence, son and daughter of Government Servant (now retired) have no financial capacity to invests Rs.67,60,000/- in Imagix Pyrolysis Company.

The following made up files seized at the house of the Government Servant (now retired) situated at Vivekananda nagar, Kukatpalli, Hyderabad on the date of

searches i.e. on 01.04.2017.

1. **a copy of acknowledgement of registration firm as No.2007/2013, issued by the Registrar of Firms, Rangareddy District, Hyderabad (**sheet No.18 of file No.12).
2. **A partnership deed between son and daughter of** Government Servant (now retired) **vide Doc.No.195/BK-IV/2013, Dt: 27-03-2013 registered at Sub-Registrar Office, Kukatapally (** sheets Nos. 60 to 68 of file No.12)
3. **Original lease deed for the lease of Imgix Premises in Plot No.209/B (**sheet Nos.2 to 11 of file No.12).
4. **During the searches, the original Policy No.613103/11/16/01/00000009 document of New India Assurance Company limited from 31.07.2014 to 30.07.2015 (** sheet Nos. 75 to 79 of made-up file No.12)

The Office Incharge, the New India Assurance Company limited, Santosh Nagar Micro office, Hyderabad while furnishing Policy details of Policy No..610200/11/14/01/00000166 for a period from 31.07.2014 to 30.7.2015 vide his letter dated 07.08.2019, he mentioned in the policy that the worth of asset description of the Plant as Building super structure Rs.10,00,000/-, and the remaining like Plant Machinery, accessories and stocks & stock in process Rs.57,60,000/-, total sum insured is Rs.67,60,000/- for risk coverage. Therefore, the total investment in the company as per New India Assurance Company limited is Rs.67,60,000/-.

5. **A certificate dated 03.07.2015 issued by the Chartered Accountant Sri Sunil Kumar Bhandari (** sheet No.69 of file No.12).

Sri Sunil Kumar Bhandari, chartered accountant was examined during the course of investigation and he confirmed the issuance of above certificate.

On perusal of registration, Insurance Policy details and certificate issued by Sri Sunil Kumar Bhandari, it is revealed that on 01.07.2013 the company was started in the name of Maley Chaitanya Tej and Maley Priyadarshini. As per details of insurance Policy taken from New India Assurance Company limited, on 31.07.2014, the company insured building super structure, plant machinery, accessories and stock & stock in process worth Rs.67,60,000/-. On 03.07.2015 Sri Sunil Kumar Bhandari, CA, certified that the cost of the company is Rs.64,67,670/- . Hence, it is evident that the Government Servant (now retired) invested an amount of Rs.67,60,000/- in Imagix Pyrolysis Pvt. Ltd. during the period 2013 to 2014.

The I.O. visited Imagix Pyrolysis plant situated at plot No.209/B, phase-III, Industrial park, Pasha Mylaram, Medak District and took photographs of machinery and plant and the Plant is under working condition.

IT returns of Imagix Pyrolysis Plant furnished by Sri Sunil Kumar Bhandari, Chartered Accountant of the company vide his letter (received on 18.05.2018).

SL.No.	**Asst. year**	**Total Turnover**	**Net Income**	Total taxble income	Income tax paid	**Remuneration paid to Directors/Partners**
1.	2014 15	—	2,67,178 (Net		—	—
2.	2015 16	79,51,512	29,36,347		8,68,282	7,10,000

3.	2016-17	44,85,124	4,05,960		1,25,446	8,33,940
4.	2017 18	1,11,00,860	26,09,340		8,79,020	10,40,000

On verification of above I-T returns for the asst. year 2014-15 the company has no sale transactions and during the Asst. year 2015-16, they purchased material worth of Rs.27,67,061/- and sales were coming to an amount of Rs.79,51,512/- which resulted in gross profit enormously amount of Rs.51,84,451/- and closing stock is zero. In the same sense for the Asst. year 2016-17, they purchased material worth Rs.20,05,275/- and sales were coming to an amount of Rs.44,85,124/- which resulted in gross profit of Rs.24,79,849/-. Similarly, for the Asst. year 2017-18 they got gross profit of Rs.51,51,288/- against the purchase of Rs.58,40,272/-. The Government Servant (now retired) has intentionally enhanced the values of business transactions enormously and the profit against their transactions for the purpose of layering the illegal money. Further as per the statement of Sri M.Chaitanya Tej, the Directors put their capital investment of Rs. 30,00,000/- received from their relatives as marriage gifts at the time of their marriage occasions. In the similar way, one the Director Mr. M.Chaitanya Tej has furnished in IT returns for the asst. year 2015-16 he invested 26,50,000/- received through gifts in his marriage occasion from their relatives and the same invested as capital in the firm of Supra Hatcheries Pvt. Limited in which he was inducted as one of the directors in the year, 2014.

On the day of searches i.e. 01.04.2017, at the house of GS (now retired) in the presence of mediators, the Government Servant (now retired) stated that he got invested huge amounts in Imagix Pyrolysis Limited, Supra Hatcheries Private Limited, Srimukh Namitha Groups and SVAS Infra Projects through his son.

The Government Servant (now retired) transferred an amount of Rs.7,00,000/- vide account No.0687000110173314 of Punjab national Bank, Sanathnagar branch on 01.08.2013 into the bank account No. 004001584773, ICICI Bank Madapur Branch of Chaitanya Tej Account only.

02. Sri Devella Sridhar Reddy, who is the neighbour to father-in-law of Sri Maley Chaitanya Tej, and his wife Smt. Devella Supraja Reddy have jointly established a private company under the name and style of Supra Hatcheries Private Limited, which was registered at Registrar of Companies, A.P., Hyderabad on 18.05.2009 vide corporate identity No. U01222TG2009PTC063813 to establish poultry farming business having its office at plot No. G-8, Sunrise Park Apartment, Street No.23, Czech colony, Sanathnagar, Hyderabad.

In the year 2014, the GS (now retired) got joined his son M.Chaitanya Tej as director by investing Rs.35,00,000/- in Supra Hatcheries Pvt. Ltd. in place of Devella Sridhar Reddy. Sri M.Chaitanya Tej and D.Supraja are having 50% share each in the company. The share of AO's son is Rs.35,00,000/-.

Sri M.Chaitanya Tej, was examined and he stated that Sri Devella Sridhar Reddy is neighbour of his father-in-law Sri P.Ramasubba Reddy and his father-in-law introduced Sri Devella Sridhar Reddy to his father in the year 2014. His father made a proposal to Sridhar Reddy to allow him as a partner, for which Sridhar Reddy has agreed to the proposal. In this connection, he was replaced as director in place of Sridhar Reddy. His father got transferred an amount of Rs.35,00,000/- from his (M.Chaitanya Tej) account vide Account

No.004001584773 of ICICI bank, Madapur Branch in four spells on 24.4.2014 i.e. an amount of Rs.5,00,000/- on 06.11.2014 an amount of Rs.11,00,000/-, on 13.11.2014 an amount of Rs.16,50,000/- and on 18.11.2014 an amount of Rs.2,50,000/- towards 50% share in the company.

On examination, Sri Devella Sridhar Reddy S/o Srinivasula Reddy stated that he is residing in Silver Springs Apartments. Sri P. Ramasubba Reddy, father-in-law of Chaitanya Tej, is residing in his neighbouring flat in same apartment. He worked as General Manager in G.K. Hatcheries Pvt. Limited, Nellore for a monthly salary of Rs.1 lakh. After that he started M.S.S.R. Imepex Company with capital money of Rs. 10 lakhs and ran business till 2005, as he did not get profits and he stopped it. Then he started four companies i.e. 1) Supra Biotech Company in 2005, 2) Zen Crop Care India Pvt. Limited in 2007 3) Supra Agri Bio Innovations Pvt. Limited and 4) Supra Hatcheries Pvt. Ltd. in the year 2009. These companies are established by himself and his wife D. Supraja with their own funds and they are the Directors of those companies. Sri Maley Gangadharam and his son Mr. Chaitanya Tej showed interest to invest in Supra Hatcheries and Chaintanya Tej joined as working partner in the year 2014 and initially M.Gangadharam (GS) got invested Rs. 15,00,000/- through AO's son Mr. Chaitnaya Tej and subsequently enhanced his investment up to Rs. 35,00,000/-. After joining of M.Chaitanya Tej, he along with his wife Supraja handed over the company to Sri M.Chaitanya Tej and they went to Pune to pursue education of their daughter after inducting Sri M.Chaitanya Tej. During his tenure Sri M.Chaitanya Tej looked after all the affairs of the company. He furnished copies of company registration certificate, monthly Returns for value added tax (form VAT 200) for the years 2014, 2015 and 2016. Income Tax Returns for the asst. year 2017-2018, Directors report for the year 2014-15, notice of annual general body meeting dt.04.09.2015 and seventh annual report for the year 2015-2016.

On examination, Sri Devella Supraja W/o D.Sridhar Reddy stated that she is residing in Silver Springs Apartments. Sri P. Ramasubba Reddy, fatherin-law of Chaitanya Tej, is residing in his neighboring flat in same apartment and she corroborated the statement of her husband Sri D.Sridhar Reddy in all material aspects.

On examination, Sri Karanam Sarath Chandra Rao S/o Balaswamy stated that Sri Chaitanya Tej, son of GS (now retired), let out the poultry sheds of Supra Hatcheries at Laxmanaraoguda, H/o Tallapally Village & Gram Panchayath, Shabad Mandal, Vikarabad District (earlier R.R. Dist) bearing No.Sy.No.372 over an extent of Ac.3.19 ½ Guntas to Karanam Sharat Chandra Rao through an unregistered lease deed dated 15.03.2017 for a monthly rent of Rs. 76,800/- which shall be paid by him to the account No.5020000519090905 of HDFC Bank, Sanath Nagar Branch, Hyderabad belonging to Supra Hatcheries and he paid Rs. 10,26,000/- (@ Rs. 57/- per hen) by way of cash.

Sri M.Chaitanya Tej joined as director in place of Devella Sridhar Reddy in the company on 01.04.2014 and invested Rs.35,00,000/- from 24.04.2014 to 18.11.2014. Following are the details of transfer of Rs.35,00,000/- from the account of Sri M.Chaitanya Tej to the Account of Supra Hatcheries Pvt. Limited.

Sl. No	From	To	Date	Amount

1	A/c. No. 004001584773 of ICICI bank Madapur Branch in the name of M.Chaitanya Tej Through Cheque. No. 781891	A/c.No. 111105000134 of ICICI bank, Kalyan nagar branch in the name of Supra Hatcheries.	24.04.2014	5,00,000
2	-do- - Cheque. No.781898	A/c.No. 50200005190905 of HDFC bank, Sanathnagar in the name of Supra Hatcheries.	06.11.2014	11,00,000
3	-do- Cheque. No.781899	-do-	13.11.2014	16,50,000
4	-do- NEFT/000678703821	-do-	18.11.2014	2,50,000
				35,00,000

During the period 01.04.2014 to 18.11.2014, following amounts got deposited in the accounts of GS's son and Supra Hatcheries Pvt. Limited through different sources.

A/c. No.	Name of the bank	account holder	Amount deposited
004001584773	ICICI bank, Madapur Branch, Hyderabad	AO's son	56,75,000
914010029537081	Axis Bank, Khairathabad	AO's son	
50200005190905	HDFC Bank, Sanathnagar Branch	Supra Hatcheries Pvt. Ltd.	1,08,10,000
111105000134	ICICI Bank, Kalyan Nagar Branch,	Supra Hatcheries Pvt. Ltd.	2,45,35,116

On perusal of bank account statement of GS's son vide A/c.No. 004001584773 of ICICI bank, Madapur Branch, Hyderabad, it is found that amount worth Rs. 56,75,000/- was deposited by way of cash / cheques / online transfer from different accounts. On that Rs.35,00,000/- was transferred to the account of Supra Hatcheries Pvt. Ltd., which is shown above.

On scrutiny of bank account of Supra Hatcheries A/c.No.50200005190905 of HDFC Bank, Sanathnagar Branch, Hyderabad which was opened on 27.09.2014 (after M.Chaitanya Tej was joined as a partner) a total of Rs. 1,08,10,000/- was deposited by way of cash / cheques / online transfer from different accounts from date of opening to 18.11.2014 for purchasing assets in the name of company and also have balance of Rs.63,80,000/- as on 18.11.2014. But, on verification of the said bank account, there are no repayments to the accounts, from which the amounts were received.

On scrutiny of another bank account of Supra Hatcheries A/c.No.111105000134 of ICICI Bank, Kalyani Nagar Branch, Hyderabad which was opened on 01.06.2011. A total of Rs.2,45,35,116/- was deposited by way of cash / cheques / online transfer from different accounts from 24.04.2014 to

18.11.2014 for purchasing assets in the name of company after M.Chaitanya Tej joined as a Director. The bank account is having balance of Rs.1,09,592/- before the joining GS's son into the company. But on verification of the said bank account, there are no repayments to the accounts, from which the amounts were received.

During the period from 24.04.2014 to 31.03.2016, following amounts got deposited in the accounts of Supra Hatcheries through different sources.

A/c. No.	Name of the bank	account holder	Amount deposited
50200005190905	HDFC Bank, Sanathnagar Branch	Supra Hatcheries Pvt. Ltd.	2,62,86,000
111105000134	ICICI Bank, Kalyan Nagar Branch,	Supra Hatcheries Pvt. Ltd.	5,10,65,856

Sri Maley Chaitanya Tej, who is a graduate in B.Tech. (CSC) worked in Deloitte Company, Hyderabad from October 2010 to March, 2013 and he received salaried income of Rs. 7,91,316/-. He is worked in Simtech Simulations as a technical consultant for a contract period from 01.06.2013 to 31.03.2014 and as on date 01.07.2013 he has not received payment. But he received amount from Simtech Simulations company under three spells i.e. 16.03.2014 an amount of Rs.1,30,000/-, on 21.03.2014 an amount of Rs.3,00,000/- and on 25.03.2014 an amount of Rs.2,00,000/-. In total he received Rs.14,21,316/- as salaried income.

On the day of searches i.e. 01.04.2017, GS (now retired) stated in the presence of mediators that he got invested huge amounts in Imagix Pyrolysis Limited, Supra Hatcheries Private Limited, Srimukh Namitha Groups and SVAS Infra Projects through his son.

A Copy of Registration Certificate U01222TG2009PTC063813 of Supra Hatcheries dt. 18.05.2009 of Asst. Registrar of Companies was seized from the premises of M/s. Supra Hatcheries Pvt. Ltd. situated at flat No. G-8, Sun Raise Park Apartment, CZCEH Colony, III land, Sanathnagar, Hyderabad under cover of mediators report and the same was marked as sheet Nos 63 to 69 of made-up file No.2.

Searches were conducted on 01.04.2017 in the premises of M/s. Supra Hatcheries Pvt. Ltd. situated at flat No. G-8, Sun raise park apartment, CZCEH Colony, III lane, Sanathnagar, Hyderabad. During the searches Annual reports of 2014-15, 2015-16 and month wise purchase statements of M/s. Supra Hatcheries Private Limited were seized under cover of mediators report and the same were marked as sheet Nos. 1 to 54 of file No. 1 and two spiral books containing annual reports which reveals that the Sri M.Chaitanya Tej is one of the Directors and the company operations were supervised by him.

During the search in office premises of Supra Hatcheries Private Limited, Sri Maley Chaitanya Tej (son of GS) in the presence of mediators stated that previously he worked as Business Technology Analyst in Deloitte Software Company, Madhapur. He had also worked as one of the Directors of M/s. Supra Hatcheries Pvt. Ltd. since 2014. In the year 2014 he had joined in Supra hatcheries as one of the Directors with 30% share holding by investing an amount of Rs. 15 lakhs. Later he enhanced the investment up to Rs. 35 lakhs and held 50% share in the company. The other 50% shares held by Smt. D.Supraja W/o Sreedhar Reddy. The company has poultry farm at Chevella village of Ranga Reddy District and 2

supervisors and 4 workers are working in poultry farm. The company possesses lands Chevella (v) of Ranga Reddy Dist and in Nellore Rural mandal. Before the ACB raids i.e. 15.03.2017 he let out the poultry sheds of this company at Laxmanaraoguda, H/o Tallapally Village & Gram Panchayath, Shabad Mandal, Vikarabad District (earlier R.R. Dist) bearing No.Sy.No.372 over an extent of Ac.3.19 ¥2 Guntas to Karanam Sharat Chandra Rao through an unregistered lease deed dated 15.03.2017 for a monthly rent of Rs. 76,800/-.

Hence, GS (now retired) invested Rs.35,00,000/- as his share on behalf of his son M.Chaitanya Tej.

During the period 01.07.2013 to 31.07.2014 GS (now retired) invested an amount of Rs.67,70,000/- in Imagix Pyrolysis Pvt. Limited in the names of his son Maley Chaitanya Tej and daughter M.Priyadarshini as they have no sufficient sources of income. Again during the period 24.04.2014 to 18.11.2014 Sri Malay Chaitanya Tej shown Rs.35,00,000/- as investment in Supra Hatcheries Pvt. Limited for which he has no sufficient sources of income, while total gross income of Sri M.Chaitanya Tej as on 31.3.2014 is Rs.14,21,316/-.

03. The GS (now retired) established a firm in the name and style of S & T Farms in the names of his son Sri Maley Chaitanya Tej, 1 st partner (50% share) and his daughter-in-law Smt. Srija Pochamareddy, 2 nd partner (50% share)**,** with its registered office at D.No.77/10, Plot No.14, Vivekanandanagar, Kukatapally, Hyderabad on 21-01-2016 vide Regn. No.232 of 2016 issued by Registrar of Firms, District Registrar, Rangareddy District Telangana. The company has to develop and carry on exclusive agricultural activities in the land and also do agriculture on the other lands by taking on lease or rent to do agriculture and farming. The company is having bank account No.50200013181408 of HDFC bank, Sanathnagar Branch, Hyderabad.

On scrutiny of the transactions of bank account 50200013181408 of HDFC bank Sanathnagar in the name of S&T farms, amounts deposited from different source shown as below. The said amounts are not transferred from the acco unts of M.Chaitanyatej and Smt. P.Srija.

Sl.No	Date	Particulars of Transaction	Deposit
1.	05.02.2016	Cash	3,00,000
2.	22.02.2016	Cash	3,50,000
3	24.03.2016	Cash	1,50,000
4	23.05.2016	From Doppalapudi Naga Sirisha	15,00,000
		Total	23,00,000

Sri Maley Chaitanya Tej completed his graduation i.e. B.Tech. (CSC) in the year 2010. He worked as Business Technology Analyst in Deloitte Software Company, Madhapur October 2010 to March, 2013 and received Rs. 7,91,316/- as salary. He worked as Technical consultant for “Simtech Simulations” from a contact period of 1.6.2013 to 31-3-2014, for which the company had paid Rs. 6,30,000/- to him. S & T farms was started in 2016 in his name and in the name of his wife P.Srija and purchased lands in the name of S&T Farms.

Total income of M.Chaitanya Tej as on 31.3.2014 is 14,21,316/-. But he invested Rs. 35,00,000/- in Supra Hatcheries in 2014. He also invested about 67,60,000/- in Imagix pyrolysis plant in the year between 01.7.2013 to 31.7.2014 and also purchased lands in the name of S&T Farms worth Rs. 19,42,000.

Therefore, it makes clear that he started businesses with the money of his father by investing huge amount, though he had no sufficient income.

The original Firm registration certificate No.232/2016 was seized from the house of GS (now retired) at Kukatpally, Hyderabad in the presence of mediators and same was marked as sheet No.59 of made-up file No.7

The original partnership deed, dtd: 07-01-2016, marked as sheet Nos.48 to 50 of made up file No. 12, which was seized from the house of GS (now retired) situated at Vivekanandanagar, Kukatapally, Hyderabad on 0104-2017 under the cover of mediators report.

Therefore, the GS (now retired) is established S&T Farms in the name of his son and daughter-in-law.

04. The Government Servant (now retired) spent an amount of Rs.1,50,00,000/- by investing in Srimukh Namitha Homes Private Limited in the name of his family members i.e. M.Chaitanya Tej, P.Srija P.Ramasubba Reddy and P.Umareddy in the year 2016.

Sri Kanneboyina Srikanth was examined and he stated that M.Chaitanya Tej joined as partner in the project by investing his share as 1.5 Crore and he transferred Rs.50 lakhs each through RTGS to the account of Namitha Builders. Due to some problems the project was stopped and the money of M.Chaitanya Tej is pending with the company.

The GS (now retired) invested the amount of Rs.1,50,00,000/- in a private company in the name and style of “Srimukh Namitha Homes Private Limited”. It was registered at Registrar of companies on 19-08-2015 at Hyderabad vide CIN No. U45206TG2015PTC100337 and its registered address is 6-3-34, Flat No.1B, Pradam Residency, Dwarakapuri Colony, Panjagutta, Hyderabad. It deals with Building of complete constructions or parts thereof, Civil Engineering. The Directors of the company are Rajiv Kumar Agarwal, Namitha Chiluveru, Maley Chaitanya Tej, Kannepu Srikanth Raju and Yerram Vijay Kumar. Sri Maley Chaitanya Tej is appointed as Director vide DIN No. 06582903 on 03.09.2016.

In response to the notice of dated 03.04.2018 of ACB, Sri K.Srikanth, founder Director of the company furnished copies of I-T Returns of the company, audit report, and details of bank transactions of Rs.1.5 Crores received from family members of GS(now retired). Following bank transactions are found on verification of the above documents

SL. No	Date	From	To	Amount
1	04 .01.2016	P.Rama Subba Reddy vide A/c. 052610 100095564 of Andhra bank, Sanath Nagar Branch, Hyderabad through RTGS Hyderabad	A/c.No.05941020000 07313. of DIBI bank Khachiguda branch, Hyderabad in the name of Namitha Builders.	40,00,000

2	-d o-	P.Rama Subba Reddy vide A/c. No. 102 910100006250 of Andhra bank, Sanath Nagar Branch, Hyderabad through RTG S Hyderabad.	-do-	4,00,000
3	13.01.2016	P.Rama Subba Reddy vide A/c. No. 102 910100006250 of Andhra bank, Sanath Nagar Branch, Hyderabad through RTGS Hyderabad.	-do-	6,00,000
4	15.02.2016	M.Chaitanya Tej vide A/c. No.00400158 484773 of ICICI Bank Madapur Branch, Hyderabad through Cq.No.982328 of ICICI bank	A/c.No.02020500389 1 of ICI CI Bank, Nagarjuna Hills Hyderabad in the name of M/s. Namitha Builders	25,00,000
5	-do-	M.Chaitanya Tej vide A/c. No. 00400158484773 of ICICl Bank Madapur Branch, Hyderabad through Cq.No.982329 of ICICI bank	-do-	25,00,000
6	16.02.2016	A/c.No.239815300015 44 of HDFC Bank, Sanath Nagar, Hyderabad in the name of Srija Pochamreddy	A/c. No. 059410200000731 3 of DIBI bank Khachiguda branch, Hyderabad in the	25,00,000
7	-do-	A/c.No. 914010039693582 of Axis bank , Khairatabad branch in	A/c. No. 059410200000731 3 of DIBI bank Khachiguda branch,	25,00,000
			TOTAL	1,50,00,000

Sri P.Ramasubba Reddy is having two bank accounts bearing Nos. 102910100006250, which was opened on 01.08.2009 and A/c. No.052610100095564, which was opened on 17.07.2015. His wife Smt. P.Uma Reddy having bank account bearing No. 914010039693582 which was opened on 19.09.2014. The pension benefits of Sri P.Ramasubba Reddy i.e., Rs.36,17,467/- were deposited on 01.08.2015, 13.08.2015 & 18.8.2015 vide A/c.No.052610100095564 of Andhra Bank, Sanath Nagar Branch, Hyderabad. Later entire amount was withdrawn on 22.08.2015 & 25.08.2015 itself. He is getting monthly pension of Rs.27,294/-.

On perusal of bank statements it is revealed that at the time of purchase of this asset the bank balance of Sri P.Subba Reddy is Rs.21,592/- and his wife is

Rs.37,488/-. No huge credits / debits were seen in both the accounts during the period. Hence he has no sufficient funds to purchase the above asset.

Sri Maley Chaitanya tej completed his graduation i.e. B.Tech.(CSC) in the year 2010. He worked as Business Technology Analyst in Deloitte Software Company, Madhapur from October 2010 to March, 2013 and he received Rs.7,91,316/- as salary income. He worked as Technical consultant for "Simtech Simulations" from a contact period of 1-6-2013 to 31-3-2014, for which the company had paid Rs. 6,30,000/- to him.

Sri Pochamreddy Rama Subba Reddy was examined, during his house search in the presence of mediators and he stated that he joined as clerk in Andhra Bank in 1980, worked at Kadapa, Kurnool, Ananthapur Districts and retired as Manager, Andhra Bank, Balanagar Branch (current chest), Hyderabad on 31.07.2015. His wife Smt. P.Umareddy is a housewife. He has two daughters. Elder daughter Srita, she studied B.Tech. Computer Science and he performed her marriage and she is living in Bangalore along with her husband. His younger daughter is Srija, she studied B.Tech (ECS). She fell in love with M.Chaitanya Tej and they married at Registrar Office, Bangalore. He spent his entire salary amount for the studies and their marriages of his daughters. He purchased Flat No.503, CZECH Colony, Sanathnagar, Ranga Reddy District by taking loan, residing in the same flat and leading his retired life with his pension. After his retirement, he received retirement benefits, then his son-in-law M.Chaitanya Tej asked him to transfer **Rs.50 lakhs to an account number of a construction company viz. Srimukh Namitha homes Pvt. Limited**. Accordingly, he sent money through RTGS as his sonin-law promised to return money. Previously he also sent money and his son- law-returned the same. M.Chaitanya Tej made Rs**.**70 lakhs fixed deposit in his account at HDFC Bank, Czech Branch. He did not know the source of money by his son-in-law and fixed deposit certificate is also with his son-in-law.

On scrutiny of bank accounts of Sri P.Ramasubba Reddy vide A/c.No.102910100006250 of Andhar Bank Sanathnagar Branch it is revealed that following huge amounts were deposited in his account as shown below.

Sl.No.	Date	amount
1	04.01.2016	599947
2	07.01.2016	750000
		1349947

On scrutiny of bank accounts of Sri P.Ramasubba Reddy vide A/c.No.052610100095564 of Andhar Bank Sanathnagar Branch it is revealed that following huge amounts were deposited in his account as shown below.

Sl.No.	Date	amount
1	04.01.2016	1793595
2	04.01.2016	499917
3	04.01.2016	499917
4	04.01.2016	499917
5	04.01.2016	499917
6	04.01.2016	186000
		3979263

As per above tables, the contention of Sri P.Ramasubba Reddy that Sri M.Chaitanyatej asked him to transfer Rs.50 lakhs to an account of Srimukh Namitha Homes Pvt. Limited, accordingly his retirement benefits transferred to Srimukh Namita Account, is not correct.

On the day of searches i.e. 01.04.2017, the GS (now retired) stated in the presence of mediators that he got invested huge amounts in Imagix Pyrolysis Limited, Supra Hatcheries Private Limited, Srimukh Namitha Groups and SVAS Infra Projects through his son.

During the search of premises at Srimukh Namitha Homes Private Limited situated at Namitha ISLE apartment situated at Road No.3, Banjara Hills, backside of Chutney's Hotel, Panjagutta, Hyderabad on 01.04.2017, accountant of the Namitha Builders Sri Y.Raghavachari S/o Balapapaiah, age 42 years, R/o H.No.4-41-363, Papireddy Nagar, Jagathagiri gutta was examined in the presence of mediators and he produced documents such as Xerox copy of ledger extract, copies of partnership deed dt.29.6.2015 and Form No.12 pertaining to M/s. Srimukh Namitha Homes Pvt. Ltd. and they were seized by the Inspector of police, ACB. (Sheets 1 to 21 of made up file No.1)

Thus, an amount of Rs.1,50,00,000/- was transferred from the accounts of Government Servant's family members i.e. M.Chaitanya Tej, son of AO, P.Srija, daughter-inlaw of AO P.Ramasubba Reddy, and P.Uma Reddy (Parent's-in-law of M.Chaitanya Tej) to the bank account of Srimukh Namita Homes Pvt. Limited and huge amounts were deposited in the accounts of AO's binamies from unknown sources and the same amount is being rotated in their accounts. Hence the GS (now retired) investmented Rs.1,50,00,000/- in Srimukhi Namita Homes Pvt. Limited.

05. The Govt. Servant (now retired) spent an amount of Rs.5,00,000/- by investing in SVAS infra Pvt. Ltd., in the name of his son Maley Chaitanya Tej on 19.02.2016.

On examination, Sri Maley Chaitnay Tej stated that he knows Ch. Syam Sunder Reddy as his son Ch. Suhash was his close friend. Sri Ch.Suresh died in accident. They wanted to start quarry and crusher business and he invested Rs.5,00,000/- which was transferred from his account to the company account. The other Directors wants to be a tribal person as a Director of the company and the quarry should be on the name of a tribal person. But the trial to establish the company is not fruitful. Thus he resigned from the company before conducting ACB searches. His money was stuck in the company.

An amount of Rs.5,00,000/- was transferred from the account of Sri M.Chaitanya Tej vide A/c.No.004001584773 of ICICI Bank, Madapur branch, Hyderabad to the account No. 240711100000496 of M/s. SVAS infra Pvt. Limited of Andhra Bank, Moosapet branch, Hyderabad on 19.2.2016.

During the search on the office premises of SVAS Infra Projects Pvt. Limited, Sri Nedunuri Gowri Srinivasan, accountant of the company was examined and he stated that Sri Malay Chaitanjatej joined in 2017 as a Director and invested Rs. 5,00,000/- which was transferred from his ICICI Bank Account to companies Account No. 240711100000496 Andhra Bank, Moosapet branch on 19.2.2016 and he continued up to 10.12.2016 and then he resigned.

On the day of searches i.e. 01.04.2017, GS (now retired) stated in the

presence of mediators that he got invested huge amounts in Imagix Pyrolysis Limited, Supra Hatcheries Private Limited, Srimukh Namitha Groups and SVAS Infra Projects through his son.

Sri Chirukanti Vikas Reddy and Sri Chirukanti Shyam Sunder Reddy established a private company in the name and style of "SVAS infra Private Limited" on 23.8.2010 vide Regn.No.U45200AP2011PTC076136 issued by the Registrar of Companies, Hyderabad with its registered office at H.No.5- 35/169, Sony Business Complex, 2nd floor, No.39 & 40, Prasanthnagar, Hyderabad to carry on the business of infrastructure projects roads, highways, flyovers, bridges airports, sea-ports, rail systems water supply projects irrigation projects etc. Sri Maley Chaintanya Tej joined as Director of the company vide DIN No. 06582903 on 17.02.2016.

A copy of Memorandum of Association and Articles of Association of SVAS Infra Projects Private Limited was seized from the office premises of M/s. SVAS Infra Projects Private Limited situated at Flat No.39 & 40, 2nd floor, Industrial Estate Prasanthi Nagar, Kukatpally, Hyderabad, and it was marked as sheet No. 14 of file No1.

Thus, Sri M.Chaitanya Tej has no sufficient income to establish the company SVAS Infra Pvt. Ltd. The money incurred in his account by way of rotation of the money of GS (now retired) from various resources which was accumulated in the account of Sri M.Chaitanya Tej. Hence Rs. 5,00,000/- was invested by the GS (now retired) in SVAS Infra Pvt. Ltd.

The I/c. Engineer-in-Chief, R&B (Administration), A.P., Vijayawada through his letter No.2875/Ser.I(1)/2017, dated 28.12.2022 informed that the Government Servant (now retired) only obtained prior permission for purchase of Ac.1.02 Cents of dry land in Sy.No. 582, Yerraguntlapalli village, Piler Mandal, Chittoor District, and also to purchase desk top computer along with accessories.

Hence the charge against the Government Servant (now retired) that he and his family members have engaged in business establishments by invsting in viz. "**Imgix Pyrolysis Pvt. Limited, Supra Hatcheries Pvt. Limited, S&T Farms, Srimukh Namitha Homes Pvt. Limited and SVAS Infra Pvt. Limited",** is held substantiated**.** Hence, the Government Servant (now retired) violated rule 10 (1) r/w 3(1)(2) of APCS (conduct) Rules 1964 r/w Rule 9 of A.P. Revised Pension Rules, 1980.

CHARGE.3

That the Government Servant (now retired), failed to file Annual Property Returns from 2006 to 2016 before the competent authority as contemplated under Rule 9 (7) of APCS (Conduct) Rules,1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

Facts and Evidence:

The Principal Secretary to Govt., Transport, Roads & Buildings (Vig. Dept.,) furnished memo vide C.No.1831/Vig(R&B)/2017-5, dated 02.06.2017 and informed that the Government Servant (now retired) filed APRs for period from 1984 to 2005 only, and thereafter he did not file any APRs for the period from 2006 to 2016, thereby he violated/contravened Rule 9(7) of APCS (Conduct) Rules,1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

Hence, the Charge against the Government Servent (Now retired), failed to submit Annual Property Returns for the years 2006 to 2016 to the competent authority, is held substantiated.

CHARGE.4

That the the Government Servant (now retired), failed to submit filled-in I to VI property statements to the ACB Department through their head of the department as contemplated under Rule 9(8) of APCS (Conduct) Rules,1964 r/w Rule 9 of AP Revised Pension Rules, 1980.

Facts and Evidence:

The Investigating Officer supplied I to VI property statements to the GS (now retired) through Prl. Secy. to Govt. (Transport), R&B Department, A.P., Vijayawada vide his letter dated 07.04.2017 and requested to submit filled in statements of GS (now retired) to ACB Department. The Prl. Secy to Govt. Transport Roads & Buildings (VIG) Dept vide memo in C.No.1831/Vig (R&B)/2017-5, dated 02.06.2017 informed that the filled in I to VI statements will be furnished to the ACB soon after receipt from Engineer-in-Chief(R&B) Administration, Viayawada. But the GS (now retired) failed to submit filled in I to VI property statements to ACB Department through their head of the department and thereby the GS violated rule 9(8) of APCS (Conduct), Rules 1964 r/w Rule 9 of A.P. Revised Pension Rules, 1980.

Hence, the charge against the Government Servant (now retired) failed to submit filled in I to VI property statements to the ACB Department through their head of the department, is held substantiated.

Thus, the Government Servant (now retired) Sri Maley Gangadharam, S/o late E.M. Krishna, 65 years, I/c.Engineer-in-Chief (R&B), Admnistration, SR, RSW Buildings, Andhra Pradesh, Vijayawada by his above-mentioned acts has exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant and brought down the prestige of the Government and thereby violated Rule 9(1), 9(2), 9(7), 9(8) and 10(1) r/w 3(1) (2) of A.P. Civil Service (Conduct) Rules, 1964 r/w Rule 9 of Revised Pension Rules, 1980.

Thus, the Government Servant (now retired) rendered himself for regular departmental action.

M.T. KRISHNA BABU
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE - III

ORAL EVIDENCE:

The following is oral evidence is available on record.

CHARGE-1

1.	Ch.Rama Krishnaveni W/o Ch. Venkata Satyanarayana Swamy, R/o Plot No.169/1, H.No.32-324-1,LB Nagar, Shapur Nagar, Hyderabad.
2.	Sri Sunil Kumar Bhandari, Chartered Accountant & Proprietor, Sunil Bhandari & Co., Siddi Amber Bazar, 15-1-83, 1st floor, NS Road, Hyderabad.
3.	N.Rakesh Kumar, Office Incharge, The new India Assurance Company Limited, Santoshnagar Micro Office-612807.
4.	Sri Devella Sridhar Reddy S/o Srinivasula Reddy, 40 yrs., Agriculture inputs business, R/o Flat No.506, Silver Springs Apartments, CZECH Colony, 1st street, Sanathnagar, Hyderabad.
5.	Sri Devella Supraja W/o Sridhar Reddy, Agriculture inputs business, R/o Flat No.506, Silver Springs Apartments, CZECH Colony, 1st street, Sanathnagar, Hyderabad.
6.	Karanam Sharath Chander Rao S/o Sri Balaswamy, aged 42 years, R/o. 54, SRR Pride, Bachupally, Hyderabad.

7.	Sri Manchala Ratna Kanth Babu S/o Varadanam, 39 years, Royalty inspector (RMS), O/o. Director of Mines & Geology, 1/1. Ramnannapet, Guntur District. (mediator-1 at the house of GS (now
8.	Sri Karnati Venkata Siva Reddy, S/o late Nagireddy, 50 years, Supervisor, O/o. Dy. Director of Mines & Geology, 1/1. Ramannapet, Guntur District (mediator-2 at the house of GS (now retired)
9.	Kota Sivalingaprasadacharyulu S/o Parabrahmacharyulu, 60 years, Staff Officer, O/o. Dy. Commissioner of prohibition & Excise, Guntur. (Mediator No.1 of office of premises of M/s Supra Hatcheries Pvt. Ltd. situated at flat No.G-8, Sun raise park apartment, CZCEH Colony, III lane, Sanathnagar, Hyderabad, Mediator-1 for the search proceedings dated 01.04.2017
10.	Kurcheli Naga Malleswara Rao S/o Mallayya, 36 years, Jr. Asst., O/o. Supdt. of prohibition & Excise, Guntur (Mediator-2 office of premises of M/s Supra Hatcheries Pvt. Ltd. situated at flat No.G-8, Sun raise park apartment, CZCEH Colony, III lane, Sanathnagar, Hyderabad, Mediator - 2 for the search proceedings dated 01.04.2017.
11.	Sri Omer Bin Saleh S/o Aleh Bin Salam, 50 years, Statistical officer, O/o. Director of Public Health & family Welfare, Koti. (Mediator-1 at Locker No.5 Andhra Bank, Sanath Nagar branch, Hyderabad)
12.	Mir Saber Ali S/o Mir Akbar Ali, 28 years, Junior Asst., O/o. Sub-Registrar, (RO), Hyderabad. (Mediator-2 at Locker No.5 Andhra Bank, Sanath Nagar branch, Hyderabad)
13.	Sri Mazeed Samieevulla s/o late M.A. Aiz, 58 years, Administrative Officer, O/o. RTO, Narsaraopeta, Guntur district, R/o d.No.26-38-14B, 20th Lane, AT Agraharam, Guntur. (Mediator No.1 at the house of GS (now retired)'s son in law, at Ramky Villas, Kukatpally, Hyderabad)
14.	Sri Devasimdara, Sastry S/o late Immanual, 38 years, Sr. Asst., O/o. DTC, Guntur, R/o D.No.10-8A, Indira Colony, Opp, FCI Godown, Ongole. (Mediator No.2 at the house of GS (now retired)'s son in law, at Ramky Villas, Kukatpally, Hyderabad)
15.	Joint Sub-Registrar, Chevella, Ranga Reddy District.
16.	The Sub-Registrar, Pakala, Chittoor District.
17.	The Sub-Registrar, Serilingmpally, Ranga Reddy District.
18.	Regional Transport Officer, RTA, Hyderabad Central Zone, Somajiguda, Hyderabad.
19.	Authorized Signatory, JSP Honda, Kukatpally, Hyderabad.
20.	Sri S. Prabhakar Reddy, Deputy Executive Engineer, O/o Director General, A.C.B., A.P., Vijayawada.
21.	Sri K.Venugopal Reddy, dated 28.12.2022, I/c. Engineer-in-Chief, R&B (Adminstration), AP, Vijayawada, O/o. the ENC (R&B), MG Road, AP, Vijayawada
22.	Sri B.Vijaya Kumar, Inspector of Police, ACB, Visakhapatnam
23.	Sri Sk.Gafoor, Inspector of Police, ACB, Visakhapatnam (Incharge ACB Inspector at the office of premises of M/s Supra Hatcheries Pvt. Ltd. situated at flat No.G-8, Sun raise park apartment, CZCEH Colony, III lane, Sanathnagar, Hyderabad)
24.	Sri M.V.Ganesh, Inspector of Police, ACB, Visakhapatnam (IO at the house of GS (now retired) at Hyderabad).

25.	Any other witness to be mentioned at the time of enquiry.

CHARGE-2

1.	Ch.Rama Krisnnaveni w/o Ch. Venkata Satyanarayana swamy, R/o Plot No.169/1, H.No.32-324-1,LB Nagar, Shapur Nagar, Hyderabad.
2.	Sri Sunil Kumar Bhandari, Chartered Accountant & Proprietor, Sunil Bhandari & Co., Siddi Amber Bazar, 15-1-83, 1st floor, NS Road, Hyderabad.
3.	N.Rakesh Kumar, Office Incharge, The new India Assurance Company Limited, Santoshnagar Micro Office-612807.
4.	Sri Devella Sridhar Reddy S/o Srinivasula Reddy, 40 yrs., Agriculture inputs business, R/o Flat No.506, Silver Springs Apartments, CZECH Colony, 1st street, Sanathnagar, Hyderabad.
5.	Sri Devella Supraja W/o Sridhar Reddy, Agriculture inputs business, R/o Flat No.506, Silver Springs Apartments, CZECH Colony, 1st street, Sanathnagar, Hyderabad.
6.	Karanam Sharath Chander Rao S/o Sri Balaswamy, aged 42 years, R/o. 54, SRR Pride, Bachupally, Hyderabad.
7.	Sri Kannepu Srikanth Raju s/o Raghavulu, 33 years, Kshatriya, Real Estate business r/o: 1-B, Nivee Pradhan Apartment, Panjagutta, Hyderabad.
8.	Sri Nedunuri Gowri Srinivasan, Accountant, SVAS, Infra Projects Pvt. Limited
9.	Sri Manchala Ratna Kanth babu S/o Varadanam, 39 years, Royalty inspector (RMS), O/o. Director of Mines & Geology, 1/1. Ramnannapet, Guntur District. (mediator-1 at the house of GS (now
10.	Sri Karnati Venkata Siva Reddy, S/o late Nagireddy, 50 years, Supervisor, O/o. Dy. Director of Mines & Geology, 1/1. Ramannapet, Guntur District (mediator-2 at the house of GS (now retired))
11.	Kota Sivalingaprasadacharyulu S/o Parabrahmacharyulu, 60 years, Staff Officer, O/o. Dy. Commissioner of prohibition & Excise, Guntur. (Mediator No.1 of office of premises of M/s Supra Hatcheries Pvt. Ltd. situated at flat No.G-8, Sun raise park apartment, CZCEH Colony, III lane, Sanathnagar, Hyderabad, Mediator-1 for the search proceedings
12.	Kurcheli Naga Malleswara Rao S/o Mallayya, 36 years, Jr. Asst., O/o. Supdt. of prohibition & Excise, Guntur (Mediator-2 office of premises of M/s Supra Hatcheries Pvt. Ltd. situated at flat No.G-8, Sun raise park apartment, CZCEH Colony, III lane, Sanathnagar, Hyderabad, Mediator - 2 for the search proceedings dated 01.04.2017.
13.	M.Naveen Kumar S/o late M.Nagareshwar Rao, aged 29 years, Jr. Asst., O/o. Sub-Registrar, Bowenpally.(Mediators No.1 of the premises of Srimukh Namita Homes Pvt. Limited)
14.	G.Susheel Raj S/o late G.Veinnayak Rao, aged 24 years, Jr. Asst. O/o. Sub-Registrar, Chikkadpally .(Mediators No.2 of the premises of Srimukh Namita Homes Pvt. Limited)
15.	Sri Kunamalla Murali Mohana Rao, Asst. Statistical Officer, O/o Director Public Health & family welfare. (Mediator-1 at the premises of SVAS company)

16.	Sri Uppunuthula Surender, Sr.Asst., office of Director, Govt. Examination, of Hyderabad(Mediator-2 at the premises of SVAS
17.	Joint Sub-Registrar, Chevella, Ranga Reddy District.
18.	Sri K.Venugopal Reddy, dated 28.12.2022, I/c. Engineer-in-Chief, R&B (Adminstration), AP, Vijayawada, O/o. the ENC (R&B), MG
19.	Sri M.V.Ganesh, Inspector of Police, ACB, Visakhapatnam
20.	Sri B.Vijaya Kumar, Inspector of Police, ACB, Visakhapatnam
21.	Any other witness to be mentioned at the time of enquiry.

CHARGE-3

1	Section Officer, Principal Secretary to Govt., Transport, Roads & Buildings (Vig. Dept.,), AP, Amaravati.
2	Any other witness to be mentioned at the time of enquiry.

CHARGE-4

1.	Section Officer, Principal Secretary to Govt., Transport, Roads & Buildings (Vig. Dept.,), AP, Amaravati.
2.	Sri M.V.Ganesh, Inspector of Police, ACB, Visakhapatnam.
3.	Sri B.Vijaya Kumar, Inspector of Police, ACB, Visakhapatnam.
4.	Any other witness to be mentioned at the time of enquiry.

M.T KRISHNA BABU
SPECIAL CHIEF SECRETARY TO GOVT

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE - IV

DOCUMENTARY EVIDENCE

CHARGE-1

1.	Inventory report dated 01.04.2017 drafted at the house of GS (now retired) at Kukatpally, Hyderabad.
2.	Mediator report dated 01-04-2017 drafted at office of premises of M/s Supra Hatcheries Pvt. Ltd. situated at flat No.G-8, Sun raise park apartment, CZCEH Colony, III lane, Sanathnagar, Hyderabad.
3.	Mediators report dated 01.04.2017, drafted at the house of son in law GS(now retired), situated at Villa No.50, Ramky Layout Villas, Ramky Pearls (MCK Block), Sathavahana Nagar, Kukatpally, Hyderabad.
4.	Mediators Report dated 3.4.2017 drafted at Locker No.5 of Andhra Bank, Sanath Nagar branch, Hyderabad.
5.	Copy of registration certificate No. No.2007/2013, marked as Sheet Nos.16 of file No.12, was seized from the house of GS (now retired)
6.	Lease deed vide. Doc.No. 15745/2013, marked as Shet Nos.2 to 11 of file No.12 was seized from the house of GS (now retired)
7.	Partnership deed No.195/2013 of SRO Kukatpally, marked as sheet Nos. 60 to 68 of file No.12, seized from the house of GS(now retired) .
8.	Certificate dated 03.07.2015 of Sunil Kumar Bhandari was seized from the house of GS (now retired) at Kukatpally, Hyderabad, marked as sheet No.69 of file No.12.
9.	Letter dated 7.8.2019 of the Office Incharge, the New India Assurance Company limited, Santoshnagar Micro office, Hyderabad
10.	Lr.No. AXIB/1907/08/2017-18, dt:10-04-2017 of Branch Operations Manager, AXIS Bank, Khairatabad, Hyderabad.
11.	Copy of Registration Certificate U01222TG2009PTC063813 of Supra Hatcheries dt. 18.05.2009 of Asst Registrar of Companies of made-up file No.2 in sheet no.63 to 69.
12.	Annual reports of 2014-15, 2015-16 and month wise purchase statements of M/s. Supra hatcheries Private Limited marked as made-up file No. 1 from sheet No.1 to 54 and two spiral books.
13.	Account statements of A/c. No. 004001584773 of ICICI bank Madapur Branch in the name of M.Chaitanya Tej furnished by Branch Manager, ICICI bank, Madapur Branch, Hyderabad.
14.	Lr. Dated 7.4.2017 of Branch manager, HDFC bank Sanathnagar, along with A/c.No. 50200005190905 of HDFC bank, Sanathnagar in the name of Supra Hatcheries.
15.	Lr.Dated 22-06-2017 of Authorized Signatory of ICICI Bank, Kalyan Nagar Branch, Hyderabad in the name of Supra Hatcheries.
16.	Copies of monthly Returns for value added tax (form VAT 200) for the years 2014, 2015 and 2016 furnished by Devella Sridhar Reddy.
17.	Copy of Directors report for the year 2014-15 furnished by Devella Sridhar Reddy.
18.	Copy of Notice of annual general body meeting dt. 4.09.2015 and Copy of seventh annual report for the year 2015-2016 furnished by Devella Sridhar Reddy.
19.	Letter received on 18.05.2018 and copies of IT returns of Supra Hatcheries from Sri Sunil Kumar Bhandari, Chartered Accountant.

20.	Document No.4045/2015 of SRO, Chevella, Ranga Reddy District were seized from the Locker No.5 of Andhra Bank, Sanath Nagar branch, Hyderabad marked as made-up file No.3 from sheet no. from 1 to 7.
21.	Pattadar Passbook and title deed vide Patta No.7074 were seized from the House of GS marked as boo No.4 of made-up file No.3.
22.	Letter No.21/2018, dated: 11.01.2018 of Jt. S.R.O., Chevella, Ranga Reddy District along with Document No. 4045/2015.
23.	Document No.5266/2014, title deed and pattadar passbook No.2133 were seized from the Locker No.5 of Andhra Bank, Sanath Nagar branch, Hyderabad marked as sheet Nos. 1 to 8 and 2 books of file
24.	Document No.2250/2014 and pattadar pass books marked as sheet Nos. 1 to 8 and 1 pattadar pass book of file No. 1.
25.	Letter No.Nil/2017, dated: 28.12.2017 of S.R.O., Pakala, Chittoor District.
26.	Unregistered document was seized from the House of GS(now retired) in file No.1 sheet No.22 to 35.
27.	Document No.5324/2014 marked as sheet Nos. 1 to 11 sheets and 2 books of file No.7.
28.	Letter dated 21.10.2022 along furnished by the Branch Manager, HDFC bank, Sanathnagar Branch, Hyderabad along with Bank statement A/c No. 23981530001544 of Srija.
29.	Letter No.86/2020, dt. 16.06.2020 of the Sub-Registrar, Chevella, Rangareddy Dist.
30.	Firm registration certificated No. 232/2016, dt. 21.1.2016 issued by the Registrar of Firms, District Registrar, Rangareddy District Telangana, marked as sheet No 59 of file No 7
31.	Partnership deed, dtd: 07-01-2016 was seized, marked as sheet Nos. sheet Nos. 48 to 50 of file No.12.
32.	Letter No. SRO/SLP/522/2017, dated:22.12.2017 of S.R.O., Serilingampalli , Ranga Reddy District.
33.	Document No.8471/2015 was seized, marked as sheet Nos. 10 to 22 of made up file No. 1, from the House of GS (now retired).
34.	Letter No.Nil/2018, dated: 01.05.2018 of S.R.O., Serilingampalli , Ranga Reddy District.
35.	Document No.6554/2016 was seized from the House of GS (now retired) marked as sheet Nos. 24 to 37 of file No.1.
36.	Document No. 7954/2015 was seized from the House of GS(now retired) marked as sheet Nos. 38 to 49 of made up file No.1.
37.	Document No.7953/2015 was seized from the House of GS(now retired) marked as sheet Nos. 50 to 61 of file No.1.
38.	Lr. No. 428/ C17/ HC/2018, Dt:26-02-2018 of the Regional Transport Officer, RTA, Hyderabad Central Zone, Somajiguda, Hyderabad.
39.	Lr.No.431/C18/HC/2018, Dt:22-01-2018 of the Regional Transport Officer, Hyderabad Central Zone, Somajiguda, Hyderabad.
40.	Reply received on 07.09.2019 from the Authorized Sigatory, of JSP Honda, Kukatpally, Hyderabad.
41.	Lr.No.52/RCA-WVP/2017-S11/DY.E.E., Dt: 12-11-2018 of Deputy Executive Engineer, Anti-Corruption Bureau, A.P., Vijayawada
42.	Letter No.2875/Ser.I(1)/2017, dated 28.12.2022 of the I/c. Engineer-in-Chief, R&B (Adminstration), AP, Vijayawada.
43.	Any other document to be filed at the time of enquiry

CHARGE-2

1.	Inventory report dated 01.04.2017 drafted at the house of GS (now retired) at Kukatpally, Hyderabad.
2.	Mediator report dated 01-04-2017 drafted at office of premises of M/s Supra Hatcheries Pvt. Ltd. situated at flat No.G-8, Sun raise park apartment, CZCEH Colony, III lane, Sanathnagar, Hyderabad.
3.	Mediators report drafted at premises of Namitha ISLE apartment situated at Road No.3, Banjara Hills, backside of Chutney's Hotel, Panjagutta, Hyderabad.
4.	Mediators Report dated 3.4.2017 drafted at Locker No.5 of Andhra Bank, Sanath Nagar branch, Hyderabad.
5.	Copy of registration certificate No. No.2007/2013, marked as Sheet Nos.16 of file No.12, was seized from the house of GS (now retired)
6.	Lease deed vide. Doc.No. 15745/2013, marked as Shet Nos.2 to 11 of file No.12 was seized from the house of GS
7.	Partnership deed No.195/2013 of SRO Kukatpally, marked as sheet Nos. 60 to 68 of file No.12, seized from the house of GS (now retired).
8.	Certificate dated 03.07.2015 of Sunil Kumar Bhandari was seized from the house of GS at Kukatpally, Hyderabad, marked as sheet No.69 of file No.12.
9.	Letter dated 7.8.2019 of the Office Incharge, the New India Assurance Company limited, Santoshnagar Micro office, Hyderabad.
10.	Lr.No. AXIB/1907/08/2017-18, dt:10-04-2017 of Branch Operations Manager, AXIS Bank, Khairatabad, Hyderabad.
11.	Letter No.2875/Ser.I(1)/2017, dated 28.12.2022 of the I/c. Engineer-in-Chief, R&B (Adminstration), AP, Vijayawada.
12.	Copy of Registration Certificate U01222TG2009PTC063813 of Supra Hatcheries dt. 18.05.2009 of Asst Registrar of Companies of made-up file No.2 in sheet no.63 to 69.
13.	Annual reports of 2014-15, 2015-16 and month wise purchase statements of M/s. Supra hatcheries Private Limited marked as made-up file No. 1 from sheet No.1 to 54 and two spiral books.
14.	Account statements of A/c. No. 004001584773 of ICICI bank Madapur Branch in the name of M.Chaitanya Tej furnished by Branch Manager, ICICI bank, Madapur Branch, Hyderabad.
15.	Lr. Dated 7.4.2017 of Branch manager, HDFC bank Sanathnagar, along with A/c.No. 50200005190905 of HDFC bank, Sanathnagar in the name of Supra Hatcheries.
16.	Lr.Dated 22-06-2017 od Authorized Signatory of ICICI Bank, Kalyan Nagar Branch, Hyderabad in the name of Supra Hatcheries.
17.	Copies of monthly Returns for value added tax (form VAT 200) for the years 2014, 2015 and 2016 furnished by Devella Sridhar Reddy.
18.	Copy of Directors report for the year 2014-15 furnished by Devella Sridhar Reddy.
19.	Copy of Notice of annual general body meeting dt. 4.09.2015 and Copy of seventh annual report for the year 2015-2016 furnished by Devella Sridhar Reddy.

20.	Firm registration certificated No. 232/2016, dt. 21.1.2016 issued by the Registrar of Firms, District Registrar, Rangareddy District Telangana was seized, marked as sheet No.59 of file No.7
21.	Partnership deed, dtd: 07-01-2016 was seized, marked as sheet Nos. sheet Nos. 48 to 50 of file No.12.
22.	Sheets 1 to 21 of made up file No.1 seized from the premises of Namitha ISLE apartment situated at Road No.3, Banjara Hills, backside of Chutney's Hotel, Panjagutta, Hyderabad.
23.	Account statement vide A/c. 052610100095564 of P.Ramasubba Reddy furnished by Branch Manager, Andhra bank, Sanath Nagar Branch, Hyderabad.
24.	Letter No. Nil, dated.07.07.2020 of Branch Manager, IDBI bank Khachiguda branch, Hyderabad along with statement of A/c.No.0594102000007313 in the name of Namitha Builders.
25.	Statement of A/c. No. 102910100006250 in the name of P.Rama Subba Reddy furnished by Branch Manager, Andhra bank, Sanath Nagar Branch, Hyderabad.
26.	Statement of A/c. No. 102910100006250 in the name of P.Rama Subba Reddy furnished by Banch Manager, Andhra bank, Sanath Nagar Branch, Hyderabad
27.	Statement of Account vide A/c. No.00400158484773 in the name of M.Chaitanya Tej furnished by the Branch Manage, ICICI Bank Mdhapur Branch, Hyderabad
28.	Signed statement of A/c.No.020205003891 furnished by the Branch Manager, ICICI Bank, Panjagutta Branch, Hyderabad in the name of M/s. Namitha Builders
29.	Statement of Account vide A/c.No.23981530001544 in the name of Srija Pochamreddy furnished by the Branch Manager, HDFC Bank, Sanath Nagar, Hyderabad.
30.	Letter No. AxisB/1907/08/2017-18, dated 10.04.2017 of Branch Manager, Axis bank, Khairatabad branch alwong with statement of A/c.No. 914010039693582 in the name of Pochamreddy Uma Reddy.
31.	Lr. No.2407/55/168 of Branch Manager, Andhra Bank, H.No.11-5-154, Bhavan Nagar, Moosapet X Roads. Moosapet, Telangana.
32.	Copy of Memorandum of Association and Articles of Association of SVAS Infra Projects Private Limited marked as sheet No. 14 of file No. 1., seized from the office premises of M/s. SVAS Infra Infra Projects Private Limited.
33.	Any other document to be filed at the time of enquiry

CHARGE-3

1.	Letter No.2875/Ser.I(1)/2017, dated 28.12.2022 of the I/c. Engineer-in-Chief, R&B (Adminstration), AP, Vijayawada.
2	Any other document to be filed at the time of enquiry

CHARGE-4

1.	Memorandum in C.No.1831/Vig(R & B)/2017-5, dated 02.06.2017 of the Principal Secretary to Govt., Transport, Roads & Buildings (Vig. Dept.,)
2	Any other document to be filed at the time of enquiry

M.T. KRISHNA BABU
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER